

Office of the City Clerk BOARDS, COMMITTEES & COMMISSIONS

PUBLIC EDUCATION AND GOVERNMENT (PEG) TELEVISION CHANNEL TASK FORCE

CREATED BY:

Resolution No. 20706, June 26, 2007 Resolution No. 21045, August 6, 2008

* Resolution No. 21093, September 23, 2008

MEMBERS:

* Fourteen (14) members, who shall serve without compensation. The Mayor and each member of the Council shall appoint two members. The Committee may appoint ex-officio members at its discretion, including City of Tucson employees.

QUORUM:

* A quorum shall consist of eight (8) members of the Committee.

QUALIFICATIONS:

Membership should be drawn from interested community leaders, relevant non-profit agency representatives, users of Public Education and Government (PEG) channels, and media technology experts. Members need not reside in the Ward of the appointing Council Member but must reside within City limits.

TERMS OF OFFICE:

Each member of the Taskforce shall serve until the taskforce is dissolved.

EXEMPT FROM 10A-134(c): YES

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FUNCTIONS:

The purpose of the Committee shall be to:

- (1) assess how the City of Tucson plans and implements its financial resources and in-kind support of PEG channels;
- (2) measure and assess the goals, strategic plan, financial health, vision, and productivity of each PEG channel organization;
- (3) evaluate the programs of each PEG channel organization; and
- (4) make recommendations for improved financial efficiency, productivity, quality of service, and other innovative plans for enhanced PEG service.

The Committee shall furnish a final report of its findings and recommendations consistent with its duties to the Mayor and Council and may furnish such updates to the Mayor and Council as the Committee believes is necessary.

TERMINATION:

Pursuant to Resolution 21045, dated August 6, 2008, the committee shall terminate at the earlier date of December 31, 2009, or the date upon which it furnishes its final report to the Mayor and Council.

LIMITATIONS:

Neither the Committee nor any member thereof may incur governmental expenses or obligate the City in any way without prior authorization of the Mayor and Council.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is subject to all of the provisions of the law relating to posting of a public notice and agenda, as well as the open meeting requirements.

SUPPORTING DEPARTMENT:

Information Technology – 791-4747